

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 8, 2008

- 1) APPROVE minutes of the regular meeting of August 25, 2008, and the August 22, 2008, and August 29, 2008 emergency meetings.
- 2) APPROVE list of claims.
- 3) APPROVE lease agreement with Gulf Marine Propeller Company, Inc. for real property located at 356 South Royal Street, Mobile, Alabama in the amount of \$385.00 per month.
- 4) APPROVE application of Sunil J. Patel, Balvinder Singh Bhogal, and Rohit N. Patel for retail table wine and beer license for Citgo Quick Stop, 6831-C Highway 90 West, Irvington, Alabama. (District 3)
- 5) APPROVE a one-year maintenance agreement with Berney Office Solutions for the fax machine in Camp 1 Road and Bridge, 1150 Schillinger Road North, in the amount of \$280.00 per year plus a \$24.00 fuel surcharge for a total of \$304.00.
- 6) ACCEPT grant award from the U.S. Department of Justice, Office of Justice Programs, for the 2008 Justice and Mental Health Collaboration Program in conjunction with Alta Pointe Health Systems (formerly Mobile Mental Health Center), for the period September 1, 2008 through August 31, 2011, in the amount of \$249,973.00, with a local match in the amount of \$163,250.00 to be paid by Alta Pointe.
- 7) APPROVE fees for the following services for the Mobile

County Health Department:

<u>VACCINE/SERVICE</u>	<u>PROPOSED FEE</u>
Hepatitis A (Series of 2 shots)	\$ 70.00/dose
Hepatitis B (Series of 3 shots)	60.00/dose
Hepatitis A/B Combination Vaccine (Series of 3 shots)	90.00/dose
Herpes Zoster Shingles Vaccine	165.00
Injectable Polio (IPV)	35.00
Japanese Encephalitis	155.00
MMR (measles, mumps, Rubella)	135.00
MMR (measles, mumps, Rubella)for those with negative titer	8.00
Tdap (tetanus, diphtheria, acellular pertussis)for those with negative titer	8.00
Varicella for those with negative titer	8.00

- 8) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 9) APPROVE software maintenance contract with Abacus Information Technology Solutions for County Administration in the amount of \$356.66.
- 10) APPROVE professional services agreement with The Computer Professionals for installation and support of computer data circuits for Community Corrections Center.
- 11) APPROVE amending Item #38 from the August 25, 2008

Regular meeting for the purchase of one (1) new fifteen passenger van for Senior Companion Program, from the Alabama State Contract, by increasing the amount to \$43,921.00, and amend the budget.

- 12) APPROVE amending Item #17 from the April 14, 2008 Regular meeting for the contract with BeneCom Associates, LLC, to develop and mail compensation statements to all County employees, increasing the contract in the approximate amount of \$600.00.
- 13) APPROVE change order for perimeter walls in the modular homes in Prichard, as funded by the Disaster Recovery Fund Program.
- 14) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding amending housing policies for the Community Development Block Grant (CDBG) for the Disaster Recovery Program.
- 15) ADOPT resolution approving amending housing policies for the Community Development Block Grant (CDBG) for the Disaster Recovery Program.
- 16) CONSIDER the following action on bids:
- award Bid #88-08, yearly bid, janitorial services for the Building Inspection Department, to Port City Janitorial, in the amount of \$880.00 per month and \$864.00 initial cleaning.
- award Bid #97-08, yearly bid, bakery products for Mobile County, to Sara Lee Earthgrains.
- award Bid #111-08, steel bearing piles for bridge substructures for the Public Works Department, to Piling Products, 50 feet or

less, and Skyline Products, 51 feet or greater.

award Bid #130-08, unmanned aerial vehicle for the Sheriff's Department, to Cyber Aerospace, LLC, in the amount of \$78,750.00.

award Bid #131-08, manhole risers for the Public Works Department, to Port City Pipe, Inc., in the amount of \$106.35 per unit.

approve extending the award of Bid #106-07, 800 MHZ handheld radio batteries for Mobile County, to Hurricane Electronics, Inc., for one year.

- 17) APPROVE renewing professional services contract with Patty L. Scheider d/b/a/ Claims Consultant Services for the administration of workers' compensation claims.
- 18) APPROVE contract with GMAC Bowl in the amount of \$100,000.00 from Lodging Tax.
- 19) APPROVE contract with Brooks Quinlan for program monitoring and analysis at the Youth Center to be funded from detention subsidy funds.
- 20) RECONSIDER lease with City of Mobile for the old Courthouse site.
- 21) APPROVE purchase of the following ad:
- | | |
|-----------------------|----------|
| Friendship Missionary | \$250.00 |
| Baptist Church | |
- 22) ACCEPT resignation of Adriene Ramsey as District 2 Administrator, effective at close of business September 5, 2008.
- 23) APPROVE appointment of Jaclyn McCarn as District 2 Administrator, effective September 8, 2008.

- 24) APPROVE contract with Ingenium Corporation for system and software analysis for the IT Department in the amount of \$30,600.00.
- 25) APPROVE rental of one Model 100 voting machine to the City of Chickasaw for a recount.
- 26) APPROVE rental of six Model 100 Ballot Counters and two AutoMark Voter Assist Terminals to the City of Citronelle for annexation election on September 30, 2008.
- 27) APPROVE rental of nine Model 100 Ballot Counters and four AutoMark Voter Assist Terminals to the City of Mobile for annexation elections on October 7, 2008.
- 28) APPROVE notice of cancellation of APL contract with administration.
- 29) APPROVE amendment to internet access service agreement with Southern Light, LLC to add Community Corrections Center as an additional location at \$615.00 per month.
- 30) CONSIDER adopting a resolution opposing the City of Mobile's current annexation efforts and finding that the expenditure of funds to educate voters about the issue will serve a public purpose.
- 31) RECOMMEND awarding bid for MCP-206-08, Howells Ferry Road to Mississippi State Line Clearing, to Storm Reconstruction Services, in the amount of \$33,375.00.
1E
- 32) RECOMMEND authorizing advertisement for bids for BMP-00309, Annual Metro Jail Lock Inspection and Cleaning.
2E
- 33) RECOMMEND assigning Volkert & Associates, Inc., for MCP-007-08, to perform the federally mandated Bi-Annual Bridge Inspection.
3E

- 34) RECOMMEND assigning Thompson Engineering, Inc., to
4E perform the professional geotechnical services during the construction of the additions to Courthouse Annex CIP-2004-002.
- 35) RECOMMEND approving Supplemental Agreement No. 1 with
5E M. C. Williams Contracting Company, Inc., for Project MCR-2004-212, Joe Ching Road South and Joe Ching Road West, for the addition of various items, totaling \$19,550.00, and the deletion of an item totaling \$33,000.00, for a total decrease in the contract in the amount of \$13,450.00.
- 36) RECOMMEND approving Supplemental Agreement No. 1, with
6E M. C. Williams Contracting Company, Inc., for Project MCR-2004-204, Mason Ferry Road, for the addition of various items, increasing the contract in the amount of \$15,000.00.
- 37) RECOMMEND approving supplemental agreement with M. C.
7E Williams Contracting Company, Inc., for Project MCR-4996-302B, Halls Mill Road (U.S. Hwy. 90 to Rangeline Rd.), widening & resurfacing, for the addition of Item 533A-AIA-15" storm sewer pipe, 32 LF @ \$31.00, increasing the contract in the amount of \$992.00.
- 38) RECOMMEND approving supplemental agreement with GMR,
8E Inc., for Project MCR-2004-210, Crary Avenue, Redstone Drive East, Schillinger Heights Drive, for the addition of various items, increasing the contract in the amount of \$2,235.25.
- 39) approving Change Order #1 with MDS
9E CONSTRUCTION for EFP-215-07, Mary G. Montgomery High School tennis courts, to increase the contract in the amount of \$1,680.00.

40) RECOMMEND approving preliminary and final plat of Jerry
10E Poole Subdivision (District 3).

41) RECOMMEND adopting resolution authorizing condemnation
11E of certain real property, temporary and
permanent easements, for
MCR-2004-110, Army Road, Tract 9.

42) RECOMMEND appointing G. William Melton to serve as the
12E Mobile County Commission's Agent, to execute
the Alabama Emergency Management Agency
application for federal financial relief
associated with the Hurricane Gustav disaster
declaration.

43) RECOMMEND authorizing acquisition of property and
13E acceptance of right-of-way deeds and
easements from the following property owners
for the following projects:

Cemetery Road, Shumock Road
Project MCR-2004-208

Harold Dodge, As Its Superintendent of the
Board of School Commissioners of
Mobile County easement

Harold Dodge, As Its Superintendent of the
Board of School Commissioners of
Mobile County temporary easement

Old Citronelle Road, Army Road
Project MCR-2004-110

Rumsel Ang, Managing Members
of RABP Properties, LLC

correction deed

Rumsel Ang, Managing Members
of RABP Properties, LLC
temporary easement

Rumsel Ang, Managing Members
of RABP Properties, LLC
correction deed

Rumsel Ang, Managing Members
of RABP Properties, LLC
temporary
easement

Boe Road Extension, Smith Road
Project MCR-2004-313

David M. Orrell, As Managing Member of
M.D.T.J., LLC
temporary easement

Eva Lee Walters
deed

Eva Lee Walters
easement

Smith-Young Road, Cat Deakle Road
Project MCR-2004-306

Wayne & Helen McKathan
deed

Whispering Oaks, MCP-303-08

George J. Jackson &
Jeanette M. Jackson
easement

George J. Jackson &
Jeanette M. Jackson
temporary easement

George J. Jackson &
Jeanette M. Jackson
easement

George J. Jackson &
Jeanette M. Jackson
temporary easement

Melvin D. Saucer &
Doris G. Saucer easement

Melvin D. Saucer &
Doris G. Saucer temporary easement

Emory Harold Dueitt Sr. &
Dottie Dueitt easement

Emory Harold Dueitt Sr. &
Dottie Dueitt temporary easement

Barbara Jean Heath easement

Barbara Jean Heath temporary easement

Barbara D. Cornelius easement

Barbara D. Cornelius temporary easement

Barbara S. Gulley easement

Barbara S. Gulley temporary easement

44) RECOMMEND
14E

resolution setting the following speed limits
as listed below, for roads, segments of roads,
and subdivision streets in Mobile County:

NEW SUBDIVISION(S) SPEED

LABRADOR RUN 20 MPH

Champ Cove
Hannan Ct.
Labrador Trail
Labrador Trail E Labrador Trail S
Rex Dr.

LIVINGSTONE LANE 20 MPH

Livingstone Ct.

Livingstone Lane

REBECCA HILLS

25 MPH

Rebecca Dr. E
Rebecca Dr. N
Rebecca Dr. W

SUMMERGLEN

20 MPH

Muscadine Ct.
Sable Ridge Dr.
Sable Ridge Dr. W
Summerglen Dr.

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED
LIMITS IN MOBILE COUNTY

FOX HUNTER RIDGE

25 MPH

Fox Hunter Ct. E
Fox Hunter Ct. W

HAMILTON BRIDGES

25 MPH

Gatwick Ct.
Parliament Ct.
Tudor Lane

SCOTT PLANTATION

25 MPH

Jersey Ct.
Jersey Dr. E
Scott Plantation Dr. N

REVISED ROAD SPEED LIMITS

Three Mile Road

35 MPH

From: Irvington-Bayou La Batre Hwy.
To: Argyle Road

REBECCA HILLS

Thorman Drive

25 MPH

REVISED START/END POINTS OF SPEED LIMITS

REBECCA HILLS

25 MPH

Charmingdale Dr. S

- 45) RECOMMEND approving supplemental agreement with Apex
15E Construction, LLC for EFP-127-08, McDavid Jones Elementary School Playground for the deletion of various items and the addition of various items for a total decrease in the contract in the amount of \$5,883.12.
- 46) RECOMMEND awarding bid for PFP-2007-903, Prichard
16E Streets Resurfacing to the low bidder, Hosea O. Weaver & Sons, for their bid in the amount of \$137,036.00.
- 47) RECOMMEND assigning Holmes & Holmes Architects to
17E perform the professional architectural services for CCP-123-08, security upgrades for James E. Strickland Youth Center and approve contract for these services.
- 48) RECOMMEND approving reimbursable agreement with
18E Turnerville Water Authority for work required to clear construction conflicts associated with Project MCR-2006-003, Celeste Road.
(Estimated cost-\$24,996.34.)
- 49)
19E RECOMMEND approving non-reimbursable agreement with BellSouth Telecommunications, Inc., d/b/a/ AT&T Alabama for work required to clear construction conflicts associated with Project MCR-2006-003, Celeste Road.

- 50) RECOMMEND approving non-reimbursable agreement with
20E Alabama Power Company for work required to
clear construction conflicts associated with
Project MCR-2006-003, Celeste Road.
- 51) RECOMMEND adopting resolution approving engineers' maps
21E and reports containing preliminary details
in connection with the construction and
improvement of certain hard surfaced roads,
hard surfaced bridges, and surface water
drainage facilities, and specifying certain
details respecting the improvements referred
to in said reports, and amount of bonds
proposed to be issued therefor.
- 52) RECOMMEND adopting resolution authorizing publication
22E of notice pursuant to requirements of Alabama
Law for the 2008 Pay-As-You-Go Program.
- 53) RECOMMEND adopting resolution calling for a special
23E election by the electors of Mobile County on
the question of the issuance of a
\$64,000,000.00 principal amount in Road,
Bridge, and Drainage Facilities Bonds for the
County, and continuing the levy of tax for
the payment thereof.
- 54) APPROVE request for motion to adjourn until September
22, 2008.